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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 NOV 21 PM 4:31

O/D Resign.

12/02/02

DC

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RED TURTLE LODGE  
(Name of Corporation)

DOCUMENT NUMBER: 1000000099

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN DAVIS - Pres. & Director  
(Name of Person)

Red TURTLE LODGE  
(Name of Firm/Company)

62705 S BANYON DR -  
(Address)

HOMASSA FL 34448 -  
(City/State and Zip Code)

For further information concerning this matter, please call:

June Perry at ( 813 ) 971-8782 -  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

THE HOME ADDRESS OF JUNE PERRY CAN NO LONGER  
BE USED AS THE MAILING ADDRESS -

CR2E046(11/02)

1308 Sinclair Hills RD.

P + FL 32314 - NO LONGER CAN BE USED

June Perry - Nov 19 2002

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 NOV 21 PM 4:31

I, Jaime Perry, hereby resign as Director (Title)  
of Red Turtle Lodge, Inc. (Name of Corporation)

NO1000000099 (Document Number, if known), a corporation organized under the laws of the State of  
Florida

Jaime Perry  
(Signature of resigning/officer/director)

I NO LONGER ALLOW MY HOME ADDRESS TO  
BE USED AS THE ADDRESS OF RED TURTLE LODGE

FILING FEE IS \$35.00

Jaime Perry  
Nov. 19, 2002

Make checks payable to Florida Department of State and mail to:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314